

Board of Directors

Jeremy Hedges, TED
Laura J. Mester, MDOT
Eric Scorsone, Treasury
Ronald Smedley, DEQ
Michael Turnquist, DTMB



Josh Burgett
Director

State of Michigan
Land Bank Fast Track Authority

**STATE OF MICHIGAN
LAND BANK FAST TRACK AUTHORITY BOARD**

Wednesday – March 21, 2018 – 9:00 a.m.

**Michigan Economic Development Corporation
Lake Michigan Conference Room
300 N. Washington Square
Lansing, Michigan 48913**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MEETING MINUTES FROM DECEMBER 12, 2017 MEETING**
- 6. DIRECTOR'S REPORT**
- 7. MICHIGAN LAND BANK FAST TRACK SPENDING PLAN AND FUND BALANCE**
- 8. MICHIGAN STATE FAIRGROUNDS PROPERTY**
 - a. RESOLUTION – AUTHORITY TO AMEND PURCHASE AGREEMENT AND DISPOSE OF STATE FAIRGROUNDS PROPERTY**
- 9. STATE SURPLUS REDEVELOPMENT INITIATIVE**
 - a. RESOLUTION – AUTHORITY TO CREATE STATE SURPLUS REDEVELOPMENT INITIATIVE**
- 10. LITIGATION UPDATE**
- 11. ADJOURNMENT**

Agenda items will commence at 9:00 a.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 335-8212 before noon of the day prior to the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.